



John A. Boris, Chairman  
Kimberley Driscoll, Vice Chairman  
Charity Lezama, Treasurer  
Benjamin Winthrop, Assistant Treasurer  
Sue Kirby

Cathy Hoag, Executive Director

**AGENDA FOR THE  
SPECIAL MEETING  
WEDNESDAY, MAY 13, 2020  
AT 2:00 P.M.**

2020 MAY -8 AM 9:05  
CLERK  
SALEM, MASS

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- I. Call Meeting to Order**
  - II. Roll Call**
  - III. Minutes of Previous Meeting(s)**
    - Acceptance of Minutes of the Special Board Meeting on April 24, 2020
    - Acceptance of Minutes of the Special Board Meeting on April 29, 24, 2020
  - IV. Tenant Engagement**
  - V. Communications**
    - March/April NAHRO Newsletter
    - Updated Waitlist
    - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of April 2020)
  - VI. Reports of the Committees**
  - VII. Report of the Executive Director**
    - May 2020
  - VIII. Unfinished Business**



- Salem Housing Authority By-Laws-Proposed Changes

**IX. Recommendations of the Chairman**

**X. Report of the Treasurer**

- Bills and Transfers for the period April 1, 2020 through April 30, 2020
- Balance Sheet and Statements of Revenues and Expenses through March 31, 2020

**XI. New Business**

- New Hire – Receptionist
- New Hire – Maintenance Laborer
- Approval of Legal Consultant to Represent the Salem Housing Authority in Developing a Contract Regarding Solar Massachusetts Renewable Energy
- Grant Submission to Department of Housing and Community Development (DHCD) with Beacon Communities for the Partnership to Expand Housing Opportunities Round 2 (PEHO 2) grant

**XII. Other Business /Late Communications**

**XIII. Adjournment**

2020 MAY -8 AM 9:05  
CITY CLERK  
SALEM, MASS

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on MAY 08 2020  
at 9:05 AM in accordance with MGL Chap. 30A,  
Sections 18-25.